

FOR THE GOOD OF ORDER

The hearings of the public are designated. Public comments on agenda items only will be heard at the first hearing. The second hearing of the public will be for any City business. Upon approaching the podium, please state your name and address. Address the Chair. You are welcome to direct questions, input information and/or express opinions to the Council. Anyone using inappropriate language will be called out of order, and will correct their language or leave the podium. Limit your remarks to not exceed three (3) minutes. Anyone not adhering to these rules will be called out of order by the Chair.

AGENDA

CITY COUNCIL MEETING

**COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066**

November 24, 2015

7:00 P.M.

I. CALL TO ORDER at _____ P.M.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ROLL CALL: Mayor Robert Taylor_____, Mayor Pro Tem Jan Haggerty_____, Councilman Salvatore Aiuto_____, Councilman Charles Frontera _____, Councilwoman Catherine Haugh_____, Councilwoman Colleen McCartney_____, Councilman Bill Shoemaker_____

IV. CONSENT AGENDA

a) Approval of minutes:

- Organizational Meeting held November 9, 2015
- Regular Meeting held November 10, 2015

b) Acceptance of Communications, reports, correspondence:

1. Approval of Noise Variance for Rockford Construction to allow construction outside of regulated hours for the Meijer project at Little Mack and Thirteen Mile Road.

c) Issuance of Resolutions, Proclamations or Recognitions:

1. Resolution on Abatement of Public Nuisance – 25134 Pearl

d) Approval of Permits:

1. Request from the Roseville Lions Club to solicit donations on City streets December 9 - 11, 2015.

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: November 11, 2015; November 24, 2015

General Fund	101	906,131.78
Motor Vehicle Highway – Major		1,251.48
Block Grant	251	398.74
Library Fund	271	8,293.37
Debt Service Fund		19.48
Capital Improvement		390.00
Employee Benefit		44,278.16
Workers' Compensation		13,354.55
County & School Tax		299.68
PAIR Fund		12.50
Agency Fund		72,886.09
Court Fund		4,261.00
Chapter 20 Drain		536.96
Fire Retro Pay (11-13-15)		15,473.84
Pay # 11 (11-18-15)		624,679.58
Water Operating	592	283,629.16
Pay # 11 (11-18-15)		38,117.53

V. APPROVAL OF CONSENT AGENDA

VI. PRESENTATIONS

VII. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)

VIII. NEW BUSINESS

- a. Request adoption of Resolution to approve ballot language for the renewal of .35 mills to continue operating an Advanced Life Support System.
- b. Request awarding of bid for purchase of one (1) Pierce Enforcer 107' Ascendant Aerial Quint.

IX. APPOINTMENTS

X. Reports from Administration and Departments

- a. Reports of City Clerk
- b. Reports of City Manager
- c. Reports of City Attorney

XI. HEARING OF THE PUBLIC *(limit 3 minutes)

XII. ITEMS FOR DISCUSSION BY CITY COUNCIL

XIII. ADJOURNMENT

PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATIONS FOR EFFECTIVE PARTICIPATION IN THIS MEETING SHOULD CONTACT THE CITY MANAGER'S OFFICE AT (586) 445-5410 AT LEAST 3 BUSINESS DAYS PRIOR TO THE MEETING. AN ATTEMPT WILL BE MADE TO MAKE REASONABLE ACCOMMODATIONS FOR SUCH REQUESTS. ANY AND ALL QUESTIONS REGARDING THE AGENDA ITEMS SHOULD BE DIRECTED TO THE CITY MANAGER'S OFFICE

**SCOTT A. ADKINS (586) 4455410
CITY MANAGER**